

STATE MS.-DE SOTO CO. *pc*
FILED

JAN 21 4 37 PM '97

RESIGNATION AS ATTORNEY-IN-FACT

UNDER DURABLE POWER OF ATTORNEY FOR HEALTH CARE

BK 73 PG 628
W.E. DAVIS CH. CLK.

AND

RESIGNATION AS AGENT AND ATTORNEY-IN-FACT

UNDER GENERAL POWER OF ATTORNEY

Whereas, Rufus Brand and Pauline Brand are husband and wife;

Whereas, Pauline Brand also known as Pauline Hill Brand, executed a Durable Power of Attorney for Health Care on May 9, 1996, pursuant to which she appointed Rufus Brand as her attorney in fact; and

Whereas, Pauline Brand, also known as Pauline Hill Brand, executed a General Durable Power of Attorney on December 28, 1995, pursuant to which Rufus Brand was appointed as agent and attorney in fact;

Whereas, said Durable Power of Attorney for Health Care was recorded in Book 71, Page 538, of the Power of Attorney and Contracts Book of the Chancery Court of DeSoto County, Mississippi; and the said General Durable Power of Attorney was recorded in Book 71, Page 510, of the Power of Attorney and Contracts Book of the Chancery Court of DeSoto County, Mississippi;

Whereas, the undersigned Rufus Brand, because of reasons of health, is unable to act as attorney in fact and/or agent for Pauline Brand pursuant to the said Durable Power of Attorney for Health Care and General Durable Power of Attorney, and therefore desires to resign from such offices;

Whereas, the said Durable Power of Attorney for Health Care makes provision for Darlene K. Scott to serve in the place of Rufus Brand if he is unavailable or unable to act as attorney in fact for Pauline Brand;

Whereas, the said General Durable Power of Attorney provides for Darlene Scott to act as successor to Rufus Brand as agent for Pauline Brand in the event that he is unwilling or unable to serve;

Now, therefore, I the undersigned Rufus Brand do hereby resign as agent and/or attorney in fact pursuant to the terms of the aforesaid Durable Power of Attorney for Health Care and General Durable Power of Attorney both executed by Pauline Brand,

with the understanding that Darlene K. Scott will serve in my place and stead under the said Durable Power of Attorney for Health Care and said General Durable Power of Attorney.

This the 21 day of January, 1997.

Rufus Brand
RUFUS BRAND

STATE OF MISSISSIPPI

COUNTY OF DESOTO

On this 21 day of January, 1997, before me, appeared Rufus Brand, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument and that he signed and delivered the foregoing instrument as his free and voluntary act and deed for the purposes therein expressed.

GIVEN under my hand and seal of office, this the 21 day of January, 1997.

Phyllis A. Whalen
Notary Public

My Commission expires:

MY COMMISSION EXPIRES AUG. 13, 1997

Prepared by:
Taylor Buntin, III
1607 Stateline Rd.
Southaven, MS 38671 393-4450